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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PATRICIA HENENFELD, PA**

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J. Shivers FEB 16 2011



February 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: PATRICIA HENENFELD, PA
REF: W11000008912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Corporation may not serve as its own officer/director.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000038999
Letter Number: 611A00003834

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF**

PATRICIA HENENFELD, PA

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Professional service corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

PATRICIA HENENFELD, PA

ARTICLE II-NATURE OF BUSINESS

The general scope of business shall be realtor.

ARTICLE III-PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle & Mailing:
690 SW 1ST COURT
SUITE 2107
MIAMI FL 33130

ARTICLE IV-CAPITAL STOCK

The amount of the shares of stock that this corporation is authorized to have outstanding at one time is:

500 Shares at \$1.00 par value

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ARTICLE V- SHARES OF STOCK

PATRICIA HENENFELD: Five Hundred (500) Shares of Stock

ARTICLE VI - OFFICERS OF CORPORATION

PATRICIA HENENFELD : President, Vice-president, Treasurer, Secretary, and Director

690 SW 1ST COURT
SUITE 2107
MIAMI FL 33130

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street addresses of the initial registered agent is:

PATRICIA HENENFELD
690 SW 1ST COURT
SUITE 2107
MIAMI FL 33130

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PATRICIA HENENFELD
690 SW 1ST COURT
SUITE 2107
MIAMI FL 33130

By: 
PATRICIA HENENFELD

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent in the State Of Florida.

1. The name of the corporation is:

PATRICIA HENENFELD, PA

2. The name and address of the Registered agent and office is:
PATRICIA HENENFELD

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


By: _____
PATRICIA HENENFELD

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